IDAHO BOARD OF OPTOMETRY

Bureau of Occupational Licenses 700 West State Street, P.O. Box 83720 Boise, ID 83720-0063

AGENDA

2/24/2020

Board Members Staff

AARON J WARNER, O.D. - CHAIR
LANCE W FAGAN, O.D.

TERRI L HALEY, O.D.

KELLEY PACKER, Bureau Chief
DAWN HALL, Deputy Bureau Chief
NICHOLAS KREMA, General Counsel

WILLIAM VON TAGEN ROB McQUADE, Legal Counsel

JARED WALKER, O.D. JULIE EAVENSON, Licensing Group Manager

LORI PEEL, Investigative Unit Manager CESLEY METCALFE, Board Specialist ROAM YOCHAM, Board Specialist

9:30 AM MST Roll Call

Introductions

Approval of Minutes <u>11/25/2019</u>, <u>12/6/2019</u> [Action Item]

Investigative and Discipline:

1. Complaint Memorandum

Executive Session: [Action Item]*

- 2. Investigative Cases for Board Determination [Action Item]
- 3. Discipline [Action Item]

Bureau Business:

- 1. Laws and Rules [Action Item]
- 2. Financial Report
- 3. To Do List
- 4. Set Next Meeting Date May 18, 2020 at 9:30 AM MDT [Action Item]

Board Business:

- 1. Suicide Prevention Continuing Education Presentation 10:30 AM MST [Action Item]
- 2. Public Comment [Action Item]
- 3. ARBO Updates [Action Item]
- 4. Association of Regulatory Boards of Optometry (ARBO) Membership Dues [Action Item]
- 5. Conference Attendance [Action Item]
- 6. Correspondence [Action Item]
- 7. Continuing Education Course Application Review [Action Item]

Executive Session: [Action Item]*

- 8. Application, CE Audit, and CE for Reinstatement Review [Action Item]
- 9. Sign Minutes, Vouchers, and Honorariums

Approximate Adjournment 12:00 PM MST

*Note: Executive Session under Idaho Code 74-206(1)(d) to discuss documents that are exempt from disclosure pursuant to Idaho Code 74-106(9) to be held as may be appropriate.

**Note: Executive Session under Idaho Code 74-206(1)(f)) to discuss pending litigation or controversies not yet litigated but imminently likely to be litigated to be held as may be appropriate.

Times are approximate. The order in which items appear on the agenda is subject to change without further notice.